

## MINUTES

**California Pollution Control Financing Authority  
915 Capitol Mall, Room 587  
Sacramento, California  
February 13, 2008**

### 1. CALL TO ORDER & ROLL CALL

Bettina Redway, Chairperson, called the California Pollution Control Financing Authority (CPCFA) meeting to order at 4:03 p.m.

Members Present: Bettina Redway for Bill Lockyer, State Treasurer  
Les Kleinberg for John Chiang, State Controller  
Vince Brown for Michael C. Genest, Director, Department of Finance

Staff Present: Michael Paparian, Executive Director

Quorum: The Chairperson declared a quorum

### 2. MINUTES

Ms. Redway asked if there were any questions or comments concerning the January 23, 2008 meeting minutes. There were none.

Vince Brown moved approval of the minutes; upon a second, the motion was unanimously carried.

### 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)

Michael Paparian reported on CALReUSE's existing site assessment and new brownfield cleanup Prop 1C programs. Mr. Paparian stated that there were several strategic partners in the CALReUSE site assessment program. Specific to the site assessment program, he noted that, in the past, CPCFA had allocated funds to each of the strategic partners to administer site assessment loans. Mr. Paparian stated that he planned to allow a one-year extension on the allocations to strategic partners at the strategic partners' request. The allocations range between \$150,000 and \$2 million depending on the strategic partners.

Ms. Redway asked if there were any questions or comments from the public. There were none.

#### **4. BUSINESS ITEMS**

##### **A. REQUEST FOR APPROVAL OF REVISED EMERGENCY REGULATIONS FOR THE CALIFORNIA RECYCLE UNDERUTILIZED SITES (CALReUSE) PROGRAM TO IMPLEMENT PROVISIONS OF THE HOUSING AND EMERGENCY SHELTER TRUST FUND ACT (PROPOSITION 1C)**

CPCFA staff recommended Board Members' approval of the resolution to modify the amendments to CALReUSE Program's emergency regulations which includes implementing the CALReUSE Remediation Program and amending the CALReUSE Assessment Program. Ms. Carrillo reported that the emergency regulations were approved at the December 18, 2007 Board meeting and that in mid-January were submitted to the Office of Administrative Law (OAL). She stated that OAL conducted its review of the emergency regulations and determined that certain specific modifications, including terminology, syntax, and the clarity of specific provisions, needed to be addressed in the emergency rulemaking process. Ms. Carrillo also stated that CPCFA staff had attended to these concerns and that OAL determined that these specific modifications would require Board approval.

Ms. Carrillo noted to the Board Members that the modifications to the emergency regulations were made subsequent to the December 18, 2007 Board approval and are highlighted in red text on the attached copy (Attachment A) of the emergency regulations.

Ms. Carrillo stated that CPCFA staff believes that these modifications adequately address the issues raised by OAL to successfully complete the emergency rulemaking process, and that staff will continue to work with the agency.

Ms. Redway asked if there were any substantive changes made to the emergency regulations.

Ms. Carrillo replied that there were no changes that substantively modified the structure of the program or the Board's policy decision. She noted that the amended regulations had been posted on the website and that CPCFA staff had not received any public comments from stakeholders or interested parties.

Mr. Brown moved approval of the item. Upon a second, the item was passed unanimously.

#### **5. PUBLIC COMMENT**

Ms. Redway asked if there were any questions or comments from the public. There were none.

## **6. ADJOURNMENT**

There being no further business, public comments, or concerns. The meeting was adjourned at 4:07 p.m.

Respectfully submitted,

Michael Papanian  
Executive Director